

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, February 25, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of January 29, 2010 minutes.

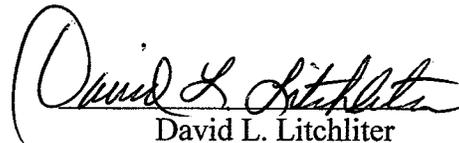
**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Lynn Ainsworth and Derrick Lindsay, Chief Information Officer, will present an overview and request to issue Request for Proposal (RFP) No. 3625-38510 for the acquisition of statewide network support services for local school districts for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3625-38510 for the acquisition of statewide network support services for local school districts.

**** Other Items being presented are as follows:**

Agenda Item No. 3: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter